

Golden Urban Renewal Authority
City of Golden, Colorado
Business Meeting
November 7, 2005

The Golden Urban Renewal Authority of the City of Golden, County of Jefferson, State of Colorado, met on the above date in the Golden City Council Chambers 911 10th Street, Golden, Colorado, at the hour of 6:38 p.m. Commissioners present were:

Joe Behm	A.J. Johnston	Preston Driggers	Roya Stanley	Suzie Benz
Henry Tiberi at 6:45 p.m.				

Ted Bickart was absent. Mark Heller and Debbie Rainguet were also present.

Approval of Minutes

Behm asked for a motion to approve the October 24, 2005, business meeting minutes. **Driggers MOVED to approve the minutes. Benz SECONDED. All Commissioners present agreed.**

Public Comment – None

Behm entertained a motion to go into Executive Session for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. 24-6-402(4)(a) regarding the real property located at and around 13th and Washington Avenue known as “Hested’s” and the property located at and around 12th and Jackson Street known as “Lot A.” **Driggers MOVED to go into Executive Session. Stanley SECONDED. All Commissioners present agreed.** The Executive Session began at 6:40 p.m. and ended at 8:38 p.m.

Behm confirmed that the participants in the Executive Session included Joe Behm, Preston Driggers, Suzie Benz, Roya Stanley, Henry Tiberi, A.J. Johnston, Mark Heller and Debbie Rainguet. Tiberi noted for the record that he arrived at 6:45 p.m. Behm called for notification of any improper action in violation of open meetings law. Behm acknowledged that there were none and moved to the next agenda item.

For the record, Behm left at 8:42 p.m.

Tiberi inquired whether there is a conflict for him to have the same banker as Dauer Haswell. There was discussion. Tiberi will check with GURA’s attorney.

Driggers entertained a motion to go into Executive Session to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators, under C.R.S. 24-6-402(4)(e) regarding refinancing and obtaining new funds. Tiberi MOVED to go into Executive Session. Benz SECONDED. All Commissioners present agreed. The Executive Session began at 8:44 p.m. and ended at 9:19 p.m.

Driggers confirmed that the participants in the Executive Session included Preston Driggers, Suzie Benz, Roya Stanley, Henry Tiberi, A.J. Johnston, Mark Heller and Debbie Rainguet and called for notification of any improper action in violation of open meetings law. Driggers acknowledged that there were none and moved to the next agenda item.

Adjourn

There being no further business, **Tiberi made a MOTION to adjourn the meeting. Benz SECONDED. All Commissioners present agreed.** Behm adjourned the meeting at 9:20 p.m.

Mark Heller
 Executive Director

Joe Behm
 Vice Chair